

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☐ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____ b6 _____

b7C _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit, [REDACTED]

File Number: 194-HQ-5543 Section 12Serial(s) Reviewed: ALL

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: 1027090

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.
SCANNED BY DocLab (RMD)

DATE: _____

ATTENTION

LAST SERIAL: 419 DO NOT REMOVE FROM FILE

FORMS.TEXT HAS 1 DOCUMENT

INBOX.150 (#7203)

TEXT: VZCZCNYO010

OO HQ

DE NY #9010 2650030

ZNR UUUUU

O 220030Z AUG 87

FM NEW YORK (194C-526) (P) (C-12)

TO DIRECTOR FBI (194-5545) (IMMEDIATE)

BT

UNCLAS

RUNNYMEDE; HOBBS ACT-CPO; RICO; OO: NY

RE SEPTEMBER 22, 1987 TELCALL FROM ASAC THOMAS J. PICKARD,
NYO, TO WCC SECTION CHIEF JEFFREY J. JAMAR, FBIHQ.

AS CONVEYED TO THE BUREAU IN RETELCALL ON INSTANT DATE,

FORMER BROOKLYN DEMOCRATIC PARTY LEADER MEADE ESPOSITO WAS
ALSO FOUND GUILTY OF VIOLATIONS OF 18 USC 201(F) (GRATUITY) AND
18 USC 1952(A) (3) (ITAR). ESPOSITO WAS FOUND NOT GUILTY OF

194-5545-391

37
95 APR 25 1988

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison	
Int. Aff.	
Telephone Rm.	
Director's Sec'y	

b6
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.168 (#8517)

TEXT: VZCZCNYO007

OO HQ

DE NY #9007 2962129

ZNR UUUUU

O 232026Z OCT 87

FM NEW YORK (194C-526) (P) (C-12)

TO DIRECTOR (194-5545) (IMMEDIATE)

BT

UNCLAS

RUNNYMEDE, HA-CPO; RICO; OO: NEW YORK

RE OCTOBER 23, 1987 TELCAL FROM ASSA

NYO TO SSA [REDACTED] FBIHQ.

AS CONVEYED TO THE BUREAU IN RETELCAL, ON INSTANT DATE,
FORMER BROOKLYN DEMOCRATIC PARTY LEADER MEADE ESPOSITO WAS
SENTENCED BY UNITED STATES DISTRICT COURT JUDGE JACK B. WEINSTEIN
TO TWO YEARS IMPRISONMENT FOR VIOLATION OF TITLE 18 USC SECTION
201 (F) (GRATUITY), AND TO TWO YEARS IMPRISONMENT FOR VIOLATION
OF TITLE 18 USC SECTION 1952 (A) (3) (ITAR) BOTH SENTENCES TO RUN
CONCURRENTLY WITH EXECUTION OF THE SENTENCES SUSPENDED. ESPOSITO
WAS ALSO FINED \$250,000 ON THE GRATUITY VIOLATION AND \$250,000 ON
THE ITAR VIOLATION AND WAS ORDERED TO PAY TWO ASSESSMENTS OF

RECEIVED
TELETYPE UNIT
24 OCT 87
FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

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17 OCT 30 1987

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22 APR 26 1988

PAGE TWO DE NY 9007 UNCLAS

PAGE TWO NY 194C-526 UNCLAS

\$50.00 EACH. IN ADDITION, ESPOSITO WAS PLACED ON TWO YEARS PROBATION AND WAS ORDERED TO PERFORM 500 HOURS OF COMMUNITY SERVICE ON BEHALF OF THE AGED OF THE EASTERN DISTRICT OF NEW YORK.

A COPY OF JUDGE WEINSTEIN'S SENTENCING MEMORANDUM IS BEING TRANSMITTED TO THE BUREAU BY FASCIMILE.

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BT

#9007

NNNN

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2

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/25/88

TO: DIRECTOR, FBI (194-5545)
(ATTN: [REDACTED] PUBLIC CORRUPTION UNIT)

FROM: JMF/c ADIC, NEW YORK (194C-526) (SUB XX) (C-12) (P)

SUBJECT: 0 RUNNYMEDE;
HOBBS ACT - CPO; RICO;
OO: NY

b3 Title 18 sec 2518
b6
b7C

For the information of FBIHQ, the above captioned case
involved former Brooklyn County Leader (BCL) MEADE ESPOSITO [REDACTED]
[REDACTED] convicted in U.
S. Federal Court [REDACTED]

[REDACTED]

[REDACTED]

194-5545-393

[REDACTED]

2 - Bureau
1 - New York
EJTJ:ejtj
(4)

1 airtel - wecs, Rm 3849
MRF/da
2/10/88

97 JUL 19 1988

UNCLASSIFIED

10/26/87

RE: RUNNYMEDE;
HOBBS ACT - CPO;
RICO;
OO: NEW YORK

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b7C

On 10/23/87, Meade Esposito, former Kings County Democratic Chairman, was sentenced to two-year prison sentences on each of the two counts of offering a gratuity. The jail sentence was suspended. Esposito was placed on two years of probation and was fined a total of \$500,000.

On 9/22/87, Esposito [redacted]
[redacted] convicted on charges of gratuities. [redacted]

1 - Mr. Revell

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DML: smg (9)

10/28/87
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3 NOV 13 1987

UNCLASSIFIED

14 AUG 29 1988

FILE

UNCLASSIFIED

8/25/87

Mr. Otto:

b6
b7C

RE. RUNNYMEDE
HOBBS ACT - CPO;
RICO;
OO: NEW YORK

mp
SYNOPSIS: Jury selection in the trial of United States [redacted] Meade Esposito commenced on 8/24/87, in the Eastern District of New York (EDNY). The trial is scheduled to begin on 8/31/87. This matter is receiving widespread media attention.

DETAILS: This investigation was predicated upon information that Meade Esposito, former Chairman of the Kings County (Brooklyn) Democratic Party, engaged in activity involving the corrupt use of Esposito's influence over public officials, aspirants to public office and/or employment, party members and others to extort money or other things of value in violation of the public trust. *EDL*

[redacted]
[redacted]
[redacted] Esposito were indicted by a Federal grand jury, in the EDNY on 3/16/87. [redacted]

[redacted]
[redacted] Esposito was charged with Conspiracy, Bribery, Offering of ~~Gratuities~~, ITAR - Bribery and OOJ.

NO SEP 14 1987

1 - Mr. Revell

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

WML
DML:mas (12)

UNCLASSIFIED

16 OCT 5 1988 *Drum*

File

UNCLASSIFIED

CURRENT DEVELOPMENTS: Jury selection in the trial of [REDACTED]
[REDACTED] Esposito commenced on 8/24/87, in the EDNY. The trial
is scheduled to begin on 8/31/87.

At a hearing on 8/21/87, portions of transcripts the b6
Government intends to introduce as evidence at trial were b7C
disclosed. Print and broadcast media representatives were
present at the hearing. The transcripts received widespread
media exposure. It is anticipated that the trial will generate
continuous media attention.

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J *D*
8/25/87
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L
[REDACTED]

UNCLASSIFIED

UNCLASSIFIED

b6
b7C

November 5, 1987

Director Sessions:

RE: RUNNYMEDE;
HOBBS-ACT - CPO;
RICO;
CC: NEW YORK

On September 22, 1987, [redacted] former Kings County Democratic Chairman Meade Esposito were convicted on charges of receiving gratuities and ITAR. [redacted]

1 - Mr. Revell

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UNCLASSIFIED

11 NOV 28 1987

16 OCT 29 1988

FILE

UNCLASSIFIED

9/4/87

b6
b7C

RE: RUNNYMEDE
HOBBS ACT - CPO;
RICO;
OO: NEW YORK

SYNOPSIS: [redacted] is scheduled to testify in United States Court, Eastern District of New York (EDNY) [redacted] regarding captioned matter.

DETAILS: This investigation was predicated upon information that Meade Esposito, former Chairman of the Kings County (Brooklyn) Democratic Party, engaged in activity involving the corrupt use of Esposito's influence over public officials, aspirants to public office and/or employment, party members and others to extort money or other things of value in violation of the public trust.

[redacted] Esposito were indicted by a Federal grand jury in the EDNY on 3/16/87. [redacted]

[redacted] Esposito was charged with Conspiracy, Bribery, Offering of Gratuities, ITAR - Bribery and OOJ.

Trial in this matter began on 8/31/87, EDNY © SEP 28 1987

1 - Mr. Revell

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MRF:mas (13)

UNCLASSIFIED

FILE

18 NOV 29 1988

UNCLASSIFIED

CURRENT DEVELOPMENTS: [REDACTED] is scheduled to be called
to testify by the United States Government on [REDACTED]

b6
b7C

HS
ad
9/18/87
[Signature]

UNCLASSIFIED

TO: DIRECTOR, FBI

FROM: SAC, ADIC, NEW YORK

SUBJECT:

RUNNYMEDE;

HOBBS ACT - CPO; RICO;

OO: NY

194-5545

Bureau File Number

194C-526

Field Office File Number

C-12

Squad or RA Number

Agent's Social Security No.

☐ X if a joint operation with:

(identity of other agency)

☒ X if case involves
cooperation by a public-
official (Federal, State or
Local)

Date 11/5/87

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst.		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		-Complaints		Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
						Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*		Subpoenas Served			\$	\$		\$	
		A B C					\$	\$		\$	
FBI Arrests -				Criminal Summonses			\$	\$		\$	
FBI Locates -				Local Crim. Summonses			\$	\$		\$	
Local Arrests -							\$	\$		\$	
FBI Subj. Resisted _____; Armed _____							\$	\$		\$	
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters		Government Defendant		Government Plaintiff	
Hostages Held By Terrorists _____; All Other Hostage Situations _____						Amount of Suit		\$		\$	
Missing or Kidnaped Children Located _____						Settlement or Award		\$		\$	
										Enter AFA Payment Here	
F. Final Judicial Process: Judicial District <u>ED</u> <u>NY</u> <u>9/22/87</u> <u>10/23/87</u> No. of Subjects _____ District State Conviction or Pretrial Div. Date Sentence Date Acquired Dismissed											
Subject 1 Subject Description Code* - <u>8A</u>											
<input checked="" type="checkbox"/> Felony Conviction Combined Sentence Title Section Counts Yrs Mos Yrs Mos Yrs Mos <u>18</u> <u>201(F)</u> <u>1</u> <u>2</u> <u>2</u> <u>2</u>											
<input type="checkbox"/> Misdemeanor <u>18</u> <u>1952(AQ)</u> <u>1</u> Total Fines \$ <u>500,000.00</u>											
<input type="checkbox"/> Plea Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.											
<input checked="" type="checkbox"/> Trial											
<input type="checkbox"/> Pretrial Diversion											
Subject 2 Subject Description Code* -											
<input type="checkbox"/> Felony Conviction Combined Sentence Title Section Counts Yrs Mos Yrs Mos Yrs Mos											
<input type="checkbox"/> Misdemeanor											
<input type="checkbox"/> Plea Total Fines \$											
<input type="checkbox"/> Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.											
<input type="checkbox"/> Pretrial Diversion											
Subject 3 Subject Description Code* -											
<input type="checkbox"/> Felony Conviction Combined Sentence Title Section Counts Yrs Mos Yrs Mos Yrs Mos											
<input type="checkbox"/> Misdemeanor											
<input type="checkbox"/> Plea Total Fines \$											
<input type="checkbox"/> Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.											
<input type="checkbox"/> Pretrial Diversion											
Subject 4 Subject Description Code* -											
<input type="checkbox"/> Felony Conviction Combined Sentence Title Section Counts Yrs Mos Yrs Mos Yrs Mos											
<input type="checkbox"/> Misdemeanor											
<input type="checkbox"/> Plea Total Fines \$											
<input type="checkbox"/> Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.											
<input type="checkbox"/> Pretrial Diversion											

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 10/23/87, MEADE ESPOSITO was sentenced by USDC Judge JACK B. WEINSTEIN, EDNY, Brooklyn, NY. ESPOSITO is described as follows:

Race: White
Sex: Male
DOB: 1/1/07
POB: Brooklyn, NY
SSAN: [REDACTED]

NOV 23 1987

2 - Bureau
2 - Field Office (1 - 66-8492) (1 - 194C-526)

* See codes on reverse side.

RDT:pmr

(5)

13 MAR 08 1989

Memorandum



To : Director, FBI

Date **3/15/88**ATT.: Research-Correspondence/Tours Section
Public Affairs Office

From : ADIC, NEW YORK

Subject : CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTORb6
b7C

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name	Rank (if applicable)
[Redacted]	SPECIAL ATTORNEY
Residence Address (include Zip Code)	

Name of Agency	Name of Head of Agency
ORGANIZED CRIME STRIKE FORCE OF U.S. ATTORNEY'S OFFICE - EDNY	[Redacted]
Address of Agency (include Zip Code)	

35 TILLARY STREET, BROOKLYN, NEW YORK 11201 ✓

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written to, with address and Zip Code.)
- ☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
- ☐ Other _____

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific; omit generalities. If applicable, include Bureau file number.)

RUNNYMEDE;
HOBBS ACT-CPO; RICO;
OO: NEW YORK
NY 194C-526
BU 194-5545

SA [Redacted] CID,
concur with the
recommendation of
ADIC, New York

OK'd
sent per
Ruppert
4-4-88
ST

4-BUREAU
(1-Special Production Unit, OCPA Room 7861)
1-NEW YORK

CBT:
ETC
(5)

DOJ
FBI/DOJ

[REDACTED]

allegations that Meade H. Esposito and others were engaged in activities involving the corrupt use of Esposito's vast influence over public officials, political party members and others, to extort money/business contacts.

Esposito had been actively involved in local politics for at least 27 years. He was responsible for the election of all the New York State Judges seated in Kings County, as well as all local, state and federal elected officials from that county. He also controlled hundreds of political patronage jobs given out after each election.

[REDACTED]

In September, 1987, [REDACTED] Esposito were convicted in U.S. District Court in the Eastern District of New York. While Esposito was convicted of offering a gratuity and violation of the Travel Act, his 12 year prison sentence was suspended. He was fined a total of \$500,000 ordered to perform 500 hundred hours of community service and placed on 2 years probation.

[REDACTED]

[REDACTED] Attorney-in-charge, Organized Crime Strike Force, Eastern District of New York, personally prosecuted this case. During the initial stages of the investigation, [REDACTED] provided guidance and support by allocating all necessary manpower to address the many issues arising in the form of spin-off cases. He also assigned Special Attorney [REDACTED] to assist with the day-to-day legal matters pertaining to "Runnymede". Upon indictment of subjects Esposito [REDACTED] personally participated in all aspects of the prosecution. He spent countless hours familiarizing himself with the investigation in preparation for trial.

At the outset of the trial proceedings, [redacted] presented an opening statement which encapsulated this complex 18 month investigation so that the issues were clear and concise. [redacted] thereafter presented witnesses, cross-examined defendants and successfully argued motions. His closing statement was monumental in effect, leaving no question that the government's presentation reflected guilt beyond a reasonable doubt.

Special Attorney [redacted] Organized Crime Strike Force, Eastern District of New York, provided assistance in this investigation from its outset through conviction. [redacted]

[redacted] This directly resulted in identification of related cases which were subsequently investigated as separate matters.

[redacted] During the trial of Esposito [redacted] assisted in direct and cross-examination of witnesses, successfully argued motions and effectively countered defense claims at various times during the trial of the legitimacy of their clients' actions.

It is requested that letters of commendation from the Director and certificates of appreciation be awarded to [redacted] [redacted] for the outstanding work they performed in the investigation captioned "Runnymede".

TO: DIRECTOR, FBI
ADIC
FROM: SAC, NEW YORK
SUBJECT: RUNNYMEDE;
HOBBS ACT-CPO;
RICO;
OO:NY

194-5545

Bureau File Number

194C-526

Field Office File Number

C-12

Squad or RA Number

Agent's Social Security No.

☒ X if a joint operation with:

IRS

(Identity of other agency)

☒ X if case involves corruption of a public official (Federal, State or Local).

Date 7/15/88

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search War Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sqd (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invt Analysis (V)	
7. Eng. Sect. Field Supp		14. Pen Registers		21. Tech. Agt. d Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
				3	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C Subpoenas Served									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted: ; Armed									
Local Crim. Summons 3									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists: ; All Other Hostage Situations					Government Defendant				
Missing or Kidnaped Children Located					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
					Enter AFA Payment Here				
F. Final Judicial Process: Judicial District									
District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects Acquired Dismissed									
Subject 1 Subject Description Code* -									
Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
Subject 2 Subject Description Code* -									
Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
Subject 3 Subject Description Code* -									
Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
Subject 4 Subject Description Code* -									
Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 6/16/88 MEADE ESPOSITO, were indicted by Federal Grand Jury, EDNY, on RICO, conspiracy, aiding and abetting, and Title 26 charges.

MEADE ESPOSITO: DOB: 1/1/07; POB: Brooklyn, NY; Race: White; Sex: Male; SSAN:

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
 - 2. The subject dies after conviction but prior to sentencing.
- An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

b6
b7C

BEST AVAILABLE
COPY

upi 09-08-87 11:02 aed

From: NEWSTAB Delivered: Tue 8-Sep-87 11:17 EDT Sys 197 (39)
Subject: FBI :fbi investigators about two fort lauderdale vacations taken by b
o UPI REGIONAL Wire (New York area)
Re: Id: IPM-197-870908-10164000

NEW YORK (UPI) — The bribery trial of Rep. Mario Biaggi and former
Brooklyn Democratic boss Meade Esposito was delayed for 24 hours this
weekend to give the congressman time to recover from the extraction of a
wisdom tooth.

There was a lot of bleeding, your honor and the man is 69 years
old, Biaggi's lawyer, Barry Slotnick, told Judge Jack Weinstein in
U.S. District Court in Brooklyn.

Slotnick told the judge that Biaggi's dentist had ordered the
congressman to go home and rest until 3 p.m.

Weinstein initially decided to start the second week of testimony at
10 a.m. but after talking with attorneys, announced the trial would
resume at 10 a.m. Wednesday.

The trial centers around two Florida vacations Biaggi took with
Barbara Barlow, a former model, and which were financed by Esposito.
On Friday, jurors in U.S. District Court in Brooklyn heard
testimony from Barlow, who said the New York Congressman told her the
trips were arranged by Esposito.

The prosecution has said it may call as many as 40 witnesses to
testify, including city officials such as Mayor Edward Koch. Slotnick
has listed the mayor as a possible defense witness.

Earlier in the week jurors heard wiretap recordings of
conversations between the two that prosecutors have said show they
conspired to obstruct justice by discussing what they would tell FBI
investigators about two Fort Lauderdale vacations taken by Biaggi.

Esposito is charged with offering the congressman as bribes for help in recovering money owed to his
firm by a sinking Brooklyn ship repair firm, Coastal Dry Dock and Repair.

Biaggi is charged with accepting the bribe. Both face obstruction
of justice charges.

Prosecutors have said a secretly taped conversation made Dec. 20,
1985, by the FBI minutes after Biaggi was questioned by federal
investigators about the trips support the obstruction of justice charges.

During the conversation, Biaggi questioned Esposito about his
willingness to pay for the vacations.

"This is not a gift," Esposito said in the tape. "It's uh, it's
a manifestation of my love for you."

upi 09-08-87 11:10

16 APR 18 1989

NOT RECORDED
DEC 8 1987

DE-158

194-5545

Handwritten signature/initials

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date:
Edition:

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

Ind 2/23 mds

*Rel 11/1/81
RD/1000*

RECEIVED
FBI

RECEIVED
TELETYPE UNIT

W 4 C 11 PM '88

4 JUN 88 17 43

FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

FILE

INBOX.22 (#4341) INVESTIGATION
ISLAND OFFICE

TEXT: VZCZCNYO915

RR HO

DE NY #0915 1552341

ZNR UUUUU

R 032240Z JUN 88

FM NEW YORK (194C-526 SUB.DDD) (P) (C-12)

TO DIRECTOR (194-5545) (ROUTINE)

BT

UNCLAS

b3 Title 18 sec 2518

b6

b7C

SECTION ONE OF TWO SECTIONS

RUNNYMEDE; HOBBS ACT-CPO; RICO; OO:NY

RENYTEL TO DIRECTOR, DATED FEBRUARY 26, 1987.

FOR THE INFORMATION OF THE BUREAU, ON FEBRUARY 26, 1987, THE
NEW YORK OFFICE OPENED AN INVESTIGATION OF BEAUMONT OFFSET
CORPORATION (BEAUMONT), A FARMINGDALE, NEW YORK, PRINTING
COMPANY, [REDACTED]

N 17 1988

110 MAY 13 1988

PAGE TWO DE NY 0915 UNCLAS

[REDACTED]

AS THE BUREAU IS AWARE, MEADE ESPOSITO, THE FORMER CHAIRMAN
OF THE BROOKLYN, NEW YORK, DEMOCRATIC PARTY, WAS A DIRECTOR OF
AND A SILENT PARTNER IN BEAUMONT. [REDACTED]

[REDACTED]

[REDACTED] HOWEVER, AS THIS
INVESTIGATION PROGRESSED, IT BECAME EVIDENT THAT [REDACTED] ESPOSITO
[REDACTED] HAD CRIMINAL EXPOSURE THROUGH THEIR KNOWLEDGE OF AND
PARTICIPATION IN CRIMINAL ACTIVITY INVOLVING BEAUMONT.

[REDACTED]

FBI

CLASS

TRANSMIT VIA:

SRC/D
SER
REG

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date FEB 21 1989

To : Director, FBI (Attention: Criminal Investigative Division)
 From : SAC, ADIC, NEW YORK
 Subject : Public Corruption Data Transmittal Form

1. Title: (use additional page if necessary)

CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS;

Re: OO:NY

2. ☒ Enclosed are the original and three copies of a LHM for dissemination purposes.
(check if appropriate)

3. Office of Origin File No. 194A - 709 (include alpha)

4. ☒ Initial submission ☐ Supplemental submission (check one)

5. Date opened upon SAC authority 6/17/86

6. Level of subject official (See codes on reverse. Use additional pages, as necessary, for additional subjects.)

Level LO4 Number of Subject(s) 1
 Level _____ Number of Subject(s) _____
 Level _____ Number of Subject(s) _____

7. Indicate which of the following investigative techniques have been utilized to date.
(check all appropriate boxes)

Code Number / Description

- Z1 ☐ Asst. Tech. Assist.
 Z2 ☐ Aircraft Assist.
 Z3 ☐ Computer Assist.
 Z4 ☐ Consensual Monitoring
 Z5 ☐ Elsur - FISC
 Z6 ☒ Elsur - Title III
 Z7 ☐ Eng. Sect. Field Support
 Z8 ☐ Eng. Sect. Tape Exams
 Z9 ☐ Hypnosis Assist.
 Z10 ☐ Ident Div. Assist.
 Z11 (A) ☐ Symbolized Informant
 Z11 (B) ☐ Cooperating Witness
 Z11 (C) ☐ Cooperating Subject
 Z12 ☐ Lab. Div. Exams
 Z13 ☐ Lab. Div. Field Support

Code Number / Description

- Z14 ☐ Pen Registers
 Z15 ☐ Photo Coverage
 Z16 ☐ Polygraph Assist.
 Z17 ☐ Search Warrants Use
 Z18 ☐ Show Money Use
 Z19 ☐ Surveillance Squad Use
 Z20 ☐ Swat Team
 Z21 ☐ Tech. Agent
 Z22 ☐ Telephone Toll Records
 Z23 ☐ Group I UCO
 Z24 ☐ Group II UCO
 Z25 ☐ Undercover - Other
 Z26 ☐ NCAVG/VI - CAP
 Z27 ☐ VIA

2 - Field Office

③ FBIHQ

(1 - White-Collar Crimes Section, Public Corruption Unit)

SLS/mgs

(6)

Approved: [Signature]

Transmitted

(Number)

(Time)

2 CC'S TO DOJ/PIS

1 CC TO WCCS, RM 3849

DATE: 2/24/89 BY: I.P.J.

b6
b7C

194-5545-408X2

FEB 24 1989

8. Type of Corruption Investigated (check all appropriate boxes)

Code Number/Description

- (A) Judicial Corruption
A1 ☐ Federal
A2 ☐ State
A3 ☐ Local
A4 ☐ Territorial

(C) Contract Corruption

- C1 ☐ Federal
C2 ☐ State
C3 ☐ Local
C4 ☐ Territorial

(E) Law Enforcement Corruption

- E1 ☐ Federal
E2 ☐ State
E3 ☐ Local
E4 ☐ Territorial

Code Number/Description

(B) Legislative Corruption

- B1 ☐ Federal
B2 ☒ State
B3 ☐ Local
B4 ☐ Territorial

(D) Regulatory Corruption

- D1 ☐ Federal
D2 ☐ State
D3 ☐ Local
D4 ☐ Territorial

(F) None of the above

- ☐ Abuse of Office not involved

9. Does corruption involve drug related activity? (check one) ☐ Yes ☒ No

10. Statistical Accomplishments (number since last submission)

- | | | | |
|-------------------------|-------|--------------------------------------|-------|
| A. Complaints | _____ | F. Acquittal | _____ |
| B. Informants | _____ | G. Recoveries | _____ |
| C. Indictments | _____ | H. Restitutions | _____ |
| D. Convictions | _____ | I. Potential Economic Loss Prevented | _____ |
| E. Pre-trial Diversions | _____ | | |

11. Forfeiture Provisions Utilized (check one) ☐ Yes ☒ No

12. Status of Case (check one)

- ☐ Pending Preliminary Inquiry
☒ Pending Full Investigation
☐ Closed

b6
b7C

13. Basis for Closing (check one)

- ☐ U.S. Attorney Declination
☐ Dismissal
☐ Acquittal
☐ Conviction
☐ Administrative by SAC (no other basis involved)

Additional Administrative Data (if needed):

Captioned matter has been investigated as a spin-off of the Runnymede investigation (NY 194B-526) since June 1986. Investigation has determined that [REDACTED] MEADE ESPOSITO, [REDACTED] and others as yet unknown have possibly violated criminal statutes. ESPOSITO's exposure notwithstanding, it is extremely unlikely that ESPOSITO will be prosecuted in this matter in view of his September 1987 conviction [REDACTED] and his indictment in a related matter.

RECEIVED
TELETYPE UNIT

2 MAR 09 0 14 18

FEDERAL BUREAU
OF INVESTIGATION

Exec	
Asst. Dir.	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Liaison & Int. Affs.	
Director's Sec'y	

INBOX.29 (#4198)

TEXT: VZCZCNYO903

RR HQ

DE NY #0903 0602015

ZNR UUUUU

R 011952Z MAR 89

FM FBI NEW YORK (194B-526) (P) (C-12)

TO DIRECTOR (194-5545)/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA [REDACTED] WCCS/PCU.

SUBJECT: ROUNNYMEDE; CSLPO; RICO; OO: NY.

RE NYTEL TO THE BUREAU, DATED OCT 21, 1988.

ON FEB 27, 1989, THE U. S. SUPREME COURT REFUSED TO HEAR

APPEALS FILED BY MEADE ESPOSITO [REDACTED]

[REDACTED] REGARDING THEIR CONVICTIONS IN CAPTIONED MATTER. IT IS
ANTICIPATED THAT FORMAL DOCUMENTATION OF THIS DENIAL WILL REACH
THE SECOND CIRCUIT LATER THIS WEEK, AT WHICH TIME A MANDATE WILL
BE ISSUED [REDACTED]

17 APR 5 1989

*note
the mandate
is issued.
Include information
from other
HH*

17 APR 31 1989

PAGE TWO DE NY 0903 UNCLAS

BT

#0903

NNNN

7/14/54

3/6/89

b3 Title 18 sec 2518
b6
b7C

On 2/27/89, the U.S. Supreme Court refused to hear appeals filed by former Brooklyn Democratic Party Leader Meade Esposito [redacted]. An agreement has been worked out between the Government and defense attorneys wherein, U.S. District Court Judge (USDCJ) Jack B. Weinstein, Eastern District of New York (EDNY), will issue an order in the near future in which he will order Esposito [redacted] to report to a designated institution for incarceration on 4/10/89.

SSR
CLASS
SRC'D
SER
REQ

On 9/22/87, [redacted] Esposito were convicted by a jury trial in USDC, EDNY. [redacted]

of violating Title 18, USC, Section 201(f) (Gratuity), and Title 18, USC, Section 1952(A)(3) (Interstate Transportation in Aid of Racketeering).

On 10/23/87, Esposito was sentenced by USDCJ Weinstein, EDNY, to two years incarceration on each charge (to run concurrently) and a \$250,000 fine on each count.

Appeals were filed by [redacted] Esposito to the U.S. Second Court of Appeals. On 10/13/88, the U.S. Second Court of Appeals denied their appeal.

K. P. Walton

1 - [REDACTED]
1 - [REDACTED]
1 - Special Assistants, CID

DEP:bca(8)

WJH
SP/IN
File

Accomplishment Report

(Effective 10-1-89)

(Submit within 30 days from date of accomplishment)

TO: Director, FBI

Date 3/1/90

JME/KS
FROM:
SUBJECT:

XX-ADIC, New York 194B-526 Sub DDD

SAC,
RUNNYMEDE;
CSLPO
RICO
OO:NY

194-5545
Bureau File Number
194B-526 Sub DDD
Field Office File Number
C-14
Squad or RA Number
Agent's Social Security No.

☒ X If a joint operation with:
IRS

(Identify other agency)

☒ X If case involves
conviction of a public
official (Federal, State or
Local)

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg. Tech. Assistance	Rating	8. Eng. Sect. Type Exam	Rating
2. Aircraft Assistance		9. Hydraulics Assistance	
3. Computer Assistance		10. Ident. Div. Assistance	
4. Consensus Monitoring		11. Informant Information	
5. ELISUR - FISC		12. Lab. Div. Exam	
6. ELISUR - Title III		13. Lab. Div. Field Supp.	
7. Eng. Sect. Field Supp.		14. Pen. Registers	
15. Photography Coverage		16. Polygraph Assistance	
17. Search Wt. Examined		18. Show Man Usage	
19. Surveil. Sq. (SOQ) Asst.		20. SWAT Team Action	
21. Tech. Agt. Team Exam		22. Telephone Toll Recd.	
23. UCO Group I		24. UCO Group II	
25. UC Other		26. NCACV/VI-CAP	
27. Visual Im. Analysis			

SSP

CLASS
SRC'D
SER
RECb2
b7E

A. Preliminary Judicial Process (Number of subjects)				B. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
Constants	Informations	Indictments	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented		
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests				Subpoenas Served					
FBI Locates				Criminal Summons					
Local Arrests				Local Crim. Summons					
FBI Subj. Requested				Armed					
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters					
Hostages Held By Terrorists				RICO - Civil Convictions					
Missing or Kidnaped Children Located				Civil Suits Amount of Suit					
				Settlement or Award					
				No. of Subj.					
F. Seizures / Forfeitures				G. Administrative Sanctions					
Property Type Code*				Subject 1					
Seizures				Subject Description Code*					
Judicial				Time Frame					
Administrative				Years Months					
				[] Suspension					
				[] Debarment					
				[] Permanent					
				Subject 2					
				Subject Description Code*					
				Time Frame					
				Years Months					
				[] Suspension					
				[] Debarment					
				[] Permanent					
H. Final Judicial Process:				No. of Subjects					
Judicial District				ED NY					
District State				6/30/89					
Conviction or Pretrial Div. Date				Sentence Date					
Acquitted				Damaged					
Subject 1				Subject 2					
Subject Description Code*				Subject Description Code*					
Conviction				Conviction					
Combined Sentence				Combined Sentence					
Title Section Counts				Title Section Counts					
In-Jail Yrs. Mos.				In-Jail Yrs. Mos.					
Suspended Yrs. Mos.				Suspended Yrs. Mos.					
Probation Yrs. Mos.				Probation Yrs. Mos.					
Total Fines \$				Total Fines \$					
Add consecutive sentences together.				Add consecutive sentences together.					
Enter longest single concurrent sentence.				Enter longest single concurrent sentence.					
Do not add concurrent sentences together.				Do not add concurrent sentences together.					
Sentence 10 yrs. - 8 yrs. susp. = 2 yrs. in-Jail				Sentence 10 yrs. - 8 yrs. susp. = 2 yrs. in-Jail					

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, E, G, or H above, provide name, DOB, race*, sex, and if available POB and SSAN.)

On 6/16/88 MEADE ESPOSITO was indicted by FGJ, EDNY, on ITAR, Conspiracy, Aiding and Abetting, and Title 26 charges. On 6/30/89, USDJ JACK WEINSTEIN dismissed the above charges due to ESPOSITO's poor health.

MEADE ESPOSITO: DOB: 1/1/07; POB: Brooklyn, NY; RACE: White; SEX: Male; SSAN: [REDACTED]

② Bureau
2 - Field Office (1 - 66-8492) (1 194B-526 Sub DDD)

* See codes on reverse side

RDT:rdt

Property Type Codes*

Code
No Description

1. Cash (U.S. and foreign currency)
2. Stock, Bonds or Negotiable instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3. General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4. Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5. Heavy Machinery & Equipment (heavy equipment, computers, etc)
6. Aircraft
7. Jewelry (including unset precious and semiprecious stones)
8. Vessels
9. Art, Antiques or Rare Collections
11. Real Property
20. All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code
No Description

22. Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23. Counterfeit or Pirated Sound Recordings or Motion Pictures
24. Bank Theft Scheme Aborted
25. Ransom, Extortion or Bribe Demand Aborted
26. Theft from, or Fraud Against, Government Scheme Aborted
27. Commercial or Industrial Theft Scheme Aborted
30. All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

All Others:

- 8A All Other Subjects (not fitting above categories)
- 8B Company / Corporation

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

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Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

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The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IATs) Used:

- Since more than one IAT could have contributed to the accomplishment, each IAT used must be rated.
- The IAT used must be rated each time an accomplishment is claimed. (For example - If informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White